


The action taken by the Municipal Council at the Regular Meeting held on February 10, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, February 10, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, February 22, 2016 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, February 24, 2016 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:11 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:11 p.m., eight (8) members were present. Councilperson Osborne: absent.
At 6:24 p.m., all nine (9) members were present .
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, February 4, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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| Introduced-9-0- | a. | Ordinance to exceed the Municipal Budget appropriation limits and to establish a Cap Bank. (<u>N.J.S.A.40A:4-45.14</u>). | Ord. 16.025 |
| Introduced-9-0- | b. | Ordinance amending and supplementing Chapter 3 (Administration of Government) Article III (Mayor) and Article VI (Department of Administration) of the Jersey City Municipal Code to create an Office of Diversity and Inclusion. | Ord. 16.026 |
| Introduced-9-0- | c. | An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. | Ord. 16.027 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - Chapter 345-31-Applications and Checklists to add digital submission requirements. | Ord. 16.028 |
| Withdrawn | e. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - Chapter 345-70-off-street parking and loading and bicycle parking to prohibit automobiles blocking the sidewalk or extending into the right-of-way, and establish penalty fees for such offenses. | Ord. 16.029 |
| Introduced-9-0- | f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating both Monmouth Street and Sixth Street and Webster Avenue and North Street as a multi-way stop intersection. | Ord. 16.030 |
| Introduced-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Water Street Redevelopment Plan to incentivize affordable housing. | Ord. 16.031 |
| Introduced-9-0- | h. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-9 of the Municipal Code for property designated as Block 10803 Lot 29.01 commonly known by the street address of 211 Baldwin Avenue. | Ord. 16.032 |
| Introduced-6-3-
Boggiano, Yun
and Rivera: nay | i. | An ordinance approving a 30 year tax exemption for a market rate mixed use rental project to be constructed by 720-726 Bergen Avenue Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq. | Ord. 16.033 |

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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| Introduced-9-0- | j. | An ordinance consenting to the sale and assignment of the tax exemption and financial agreement from RT 70 Hudson Urban Renewal, LLC to 70 Hudson Waterfront Urban Renewal, LLC pursuant to Section 9.1 of the financial agreement and <u>N.J.S.A.40A:20-22</u> of the Long Term Tax Exemption Law. | Ord. 16.034 |
| Introduced-9-0- | k. | An ordinance consenting to the sale and assignment of the tax exemption and financial agreement from RT 90 Hudson Urban Renewal, LLC to 90 Hudson Waterfront Urban Renewal, LLC pursuant to Section 9.1 of the financial agreement and <u>N.J.S.A.40A:20-22</u> of the Long Term Tax Exemption Law. | Ord. 16.035 |
| Introduced-9-0- | l. | An ordinance authorizing the City of Jersey City to enter into a lease with Jackson Hill Main Street Management Corporation for the use of Block 1931, Lots 22 and 25, more commonly known as 91-93 Harrison Avenue, for a community garden. | Ord. 16.036 |
| Introduced-9-0- | m. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) of the Jersey City Traffic Code extending Zone 3 residential permit parking to include Sussex Street from Van Vorst Street west to the dead end. | Ord. 16.037 |
| Introduced-9-0- | n. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31(Parking Restrictions for Street Cleaning Purposes) designating parking restrictions for street cleaning purposes on Sussex Street from Van Vorst, west to the dead end. | Ord. 16.038 |

***4. ORDINANCE HEARING SECOND READING CITY CLERK
FILE**

Adopted-9-0-	a. Ordinance authorizing the execution of a right-of-way use agreement between the City of Jersey City and New York SMSA Limited Partnership, D/B/A Verizon Wireless, to permit the installation of antennas and related communications equipment on existing utility poles and if necessary to install utility poles within certain public rights of way for purposes of providing telecommunication services.	Ord. 16.013 Intro. 1.27.16
Adopted-9-0-	b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan creating a new Zone 12 and bonus incentives for office space.	Ord. 16.014 Intro. 1.27.16
Defeated-0-9-	c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Water Street Redevelopment Plan to incentivize affordable housing.	Ord. 16.015 Intro. 1.27.16
Adopted-9-0-	d. Ordinance authorizing the City of Jersey City to lease city owned property known as Block 28201, Lots 10 and 12 through 16 also known as Ralph Taylor Memorial Park to the Jersey City Public School District.	Ord. 16.016 Intro. 1.27.16
Adopted-9-0-	e. Ordinance authorizing the conveyance of Block 25101, Lot 51, more commonly known by the street address of 152 Martin Luther King Drive, to the Jersey City Redevelopment Agency.	Ord. 16.017 Intro. 1.27.16
Adopted-9-0-	f. Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey (The "City") providing for (i) The refunding of certain outstanding Qualified General Improvement Bonds, Series 2009 and Qualified General Improvement Bonds (Parking Authority Project), Series 2009A of the City dated February 10, 2009 and December 30, 2009, respectively, to provide debt service savings, and (ii) Authorizing the issuance of not to exceed \$32,000,000 aggregate principal amount of General Improvement Refunding Bonds of the City to effect such refunding and appropriating the proceeds therefor.	Ord. 16.018 Intro. 1.27.16
Introduced-9-0-	g. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) extending the No Parking School Days 100 feet south to the end of the gate at the Golden Door Charter School.	Ord. 16.019 Intro. 1.27.16

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-9-0- | h. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-9 of the Municipal Code for property designated as Block 6301, Lot 1, on the City's tax map and more commonly known by the street address of 271 Van Wagenen Avenue. | Ord. 16.020
Intro. 1.27.16 |
| Tabled-9-0-
after the close of
the public
hearing on a
motion by
Lavarro,
seconded by
Coleman | i. | An ordinance approving a 15 year tax exemption for a mixed-used market-rate condominium project to be constructed by Ninth Street Two Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq. | Ord. 16.021
Intro. 1.27.16 |
| Adopted-9-0- | j. | An ordinance approving a 20 year tax exemption for a mixed-used market-rate, residential project to be constructed by Pacific 312 Group Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq. | Ord. 16.022
Intro. 1.27.16 |
| Adopted-7-2-
Boggiano and
Yun: nay | k. | A Franchise Ordinance of the City Council of the City of Jersey City granting permission to PS First Hudson Urban Renewal, LLC, its successors and assigns, to make improvements in the First Street, Second Street, Provost Street and Warren Street right of way adjacent to the property located at 133 Second Street and designated as Block 11503, Lot 1 on the tax map of the City of Jersey City, New Jersey. | Ord. 16.024
Intro. 1.27.16 |

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PUBLIC REQUEST FOR HEARING

Did not speak	1. Marcia Adams
Did not speak	2. Stacey Jackson
Spoke	3. Matt Schaprio
Spoke	4. Yvonne Balcer
Spoke	5. LaVern Washington
Spoke	6. Adonis White
Spoke	7. Jayson Burg
Did not speak	8. Michael Shurin
Did not speak	9. Josh Feinstein
Did not speak	10. Steve Hyman

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 20, 2016 from Anthony Fontana, Chief Bureau of Solid Waste Permitting to Robert Byrne, City Clerk re: Application for a Solid Waste Facility Permit - Major Modification, IWS Transfer Systems of NJ, Inc.
- b. Letter dated January 22, 2016 from Thomas Palumbo, Land Acquisition Manager, Pulte Group to Robert Byrne, City Clerk re: Township Notice/Services.
- c. Letter dated January 26, 2016 from Donna M. Stanuikynas, (REPSG) React Environmental Professional Services Group, Inc., to Robert Byrne, City Clerk re: A. Harry Moore Development, 320-338 Duncan Avenue, Jersey City.
- d. Letter dated January 14, 2016 from Mark C. Davis, Acting Supervisor, Office of Dredging and Sediment Technology Site Remediation Program to Andrew Raichle, P.E., Matrix New World Engineering, Inc., re: Waterfront Development Permit - IP In-water Quality Certificate Permit, Claremont Channel Maintenance Dredging, Jersey City.
- e. Minutes of the Regular Board Meeting of the Jersey City Incinerator Authority Board of Commissioners held December 22, 2015.
- f. Letter dated January 22, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Laura Bennett, Teaneck, NJ re: One 550 gallon #2 heating oil underground storage tank system, 11 Waverly Street, Jersey City.
- g. Letter dated January 22, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to John Carbonara, New York re: One 550 gallon #2 heating oil underground storage tank system, 287 Barrow Street, Jersey City.
- h. Minutes of the Regular Meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held December 15, 2015.
- i. Letter dated January 27, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Michael Homa c/o Leonard Kiczek, Bayonne, NJ re: One 550 gallon #2 heating oil underground storage tank system, 48 Jefferson Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated October 29, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Carmen Centeno, Jersey City re: One 6000 gallon #2 heating oil underground storage tank system, 92-96 Waldo Avenue, Jersey City.
- k. Letter dated January 27, 2016 from Mary Anne Kuserk, Chief, Bureau of Water Pollution Abatement to Robert Pruno, Chief Environmental Engineer, Port Authority, 13th Street & Provost Street, Jersey City.
- l. Letter dated January 27, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Bhupendra Kapadia, Warren, NJ re: One 2000 gallon #2 heating oil underground storage tank system, 193 Palisade Avenue, Jersey City.
- m. Letter dated January 27, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Seungkwon Hong, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 132 Bayview Avenue, Jersey City.
- n. Letter dated January 27, 2016 from Mary Anne Kuserk, Chief, Bureau of Water Pollution Abatement to Charles Appleby, NJ Department of Military & Veterans Affairs re: Classification Exception Area/Well Restriction Area Assoc., with Historic Fill NJ Naval Militia Site, 20 Hudson Street, Jersey City.
- o. Letter dated January 26, 2016 from David R. Draper, LSRP, Potomac-Hudson Environmental Inc., to Robert Byrne, City Clerk re: Notification of Classification Exception Area (CEA) Boundaries, Harborside Plazas 6&7, 200 Green Street, Jersey City.
- p. Letter dated January 29, 2016 from Robert Blauvelt, Senior Consultant, GEI Consultant to Steve M. Fulop, Mayor re: Response Action Outcome, 45 Linden Avenue East, Jersey City.
- q. Letter dated January 21, 2016 from Perry E. Frenzel, PE, PP, Michaels & Waldron Associates, LLC., to Robert Byrne, City Clerk re: Public Notice of NJDEP Flood Hazard Area Permit Application, Flood Hazard Area Verification Application and Request for Waivers, SL Hospitality, LLC - Block 7104, Lots 2, 4 & 5, 179 15th Street & 180-184 14th Street, Jersey City.
- r. Letter dated January 26, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Robert Croft, Shire Condominiums, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 314 6th Street, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated January 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Latif Youssef, Bayonne, NJ re: One 550 gallon #2 heating oil underground storage tank system, 214 Bartholdi Avenue, Jersey City.
- t. Letter dated January 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Youssef Khan, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 77 Hague Street, Jersey City.
- u. Letter dated January 27, 2016 from Kenneth C. Tyson, P.G., LSRP., Langan to Mr. Kenneth Brown, Manager, 110 First Street Urban Renewal Associates, LLC., re: Response Action Outcome, 110 First Street, Jersey City.
- v. Letter dated January 22, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Marth Gulick, Manager, System Safety & Environmental Management, Port Authority Trans-Hudson Corp., (PATH) re: Ground Water Remedial Action Permit, 100 Academy Street, Jersey City.
- w. Letter dated January 29, 2016 from InSite Engineering, LLC to Robert Byrne, City Clerk re: Flood Hazard Area Verification/Individual Permit Application, 580 Montgomery Street, Jersey City.
- x. Letter dated February 1, 2016 from David Sumba, Environmental Specialist 3, Bureau of Coastal & Land Use Compliance & Enforcement to New Liberty Residential Co., LLC re: Warning Notification - Port Liberte, 106 Constitution Way, Jersey City.
- y. Letter dated January 29, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Herman Friedman, Weehawken, NJ re: One 550 gallon #2 heating oil underground storage tank system, 165 Old Bergen Road, Jersey City.
- z. Memo dated February 1, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances which were introduced by the Board of Chosen Freeholders of the County of Hudson on January 28, 2016 entitled:
 - 1. Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard east, North Bergen for Isabel D. Cadenas.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

2. Ordinance acquiring ownership of a traffic signal located at Bergenline Avenue and 79th Street/ J.J. Braddock/North Hudson Park from the Township of North Bergen.
3. An ordinance supplementing Article 7 Section, Division of Parks - rules and regulations for outdoor and indoor permitted events within County parks including the obligation of those individuals issued County permits or who conduct events in County parks and/or facilities located within County park to compensate the County for the cost of the assignments and provision of Sheriff's Officers when and in numbers deemed to be appropriate by the County.
- z1. Letter dated January 28, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Marvin Walton, Executive Director, Jersey City Housing Authority re: Soil Remedial Action Permit, Lafayette Village Residential Development, 107 & 108 Manning Avenue & 349 Woodward Street, Jersey City.
- z2. Letter dated February 1, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Dr. Hemant Shah, President, Hemant Shah Family Foundation, Inc., re: Soil Remedial Action Permit, Kid Zone Day Care, 255 Central Avenue, Jersey City.
- z3. Letter dated February 1, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Dr. Hemant Shah, President, Hemant Shah Family Foundation, Inc., re: Classification Exception Area/Well Restriction Area/Virtual Institutional Control, Kid Zone Day Care, 255 Central Avenue, Jersey City.
- z4. Letter dated February 5, 2016 from David Intintola, LSRP, Cilli Environment Group, LLC to Bureau of Case Assignment & Initial Notice Site Remediation Program re: 27-33 Fisk Street, LLC, Jersey City.
- z5. Letter dated February 3, 2016 from Bill Matsikoudis, Matiskoudis & Fanciullo, LLC to Jeremy Farrell, Esq., Corporation Counsel re: Interpretative statement in referendum to move election day.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated December 8, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 15-088 Reserved Parking for the Disabled: 253-255 Culver Avenue - south side, Jersey City.
- b. Report Concerning the Determination of Scatter Study Area 1 as an "Area in need of Redevelopment" from the City Planning Division.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Executive Order # 2016.002 dated February 5, 2016 from the Mayor of the City of Jersey City re: Temporary compensation increase for certain Union Classified and Unclassified employees who provided overtime snow removal services from January 23-25, 2016.
- b. Letter dated February 3, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Michelle Mumoli, of Jersey City, to serve as a member of the Artists Certification Board, replacing Margaret Weber, who has resigned. Ms. Mumoli's term will expire on September 6, 2018.

****9. CLAIMS**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved All Claims and Addendum#1;-9-0-.

Grand Total of Claims	\$2,516,006.21
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Grand Total of Addendum #1	\$38,817,240.08
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 16.062
Approved-9-0-	b.	Resolution to grant 2015 Senior Citizen deductions on various properties	Res. 16.063
Approved-9-0-	c.	Resolution to grant 2015 Veteran deductions on various properties.	Res. 16.064
Approved-9-0-	d.	A resolution recognizing Mahsiah Imes for his advocacy work surrounding youth voting rights.	Res. 16.065
Approved-9-0-	e.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 25 foot loading zone at 93 Franklin Street, Monday through Friday, 10:00 a.m. to 1:00 p.m.	Res. 16.066
Approved-9-0-	f.	Resolution of the Municipal Council of the City of Jersey City authorizing the acceptance of a gift from Lee Sims Chocolates.	Res. 16.067
Approved-9-0-	g.	Resolution authorizing the payment of a claim submitted by Para Plus Translations, Inc. for providing interpreting services in the Jersey City Municipal Court.	Res. 16.068
Approved-9-0-	h.	Resolution authorizing the City of Jersey City to accept a grant from FEMA under the First Responder Resiliency Program/Hazard Mitigation Emergency Power Grant Project in the amount of \$443,359.00.	Res. 16.069
Approved-9-0-	i.	Resolution authorizing the City of Jersey City Office of Emergency Management & Homeland Security to accept a subgrant award from the U.S. Department of Homeland Security Emergency Management Performance Grant funding program for the performance period of July 1, 2015 thru June 30, 2016.	Res. 16.070
Approved-9-0-	j.	Resolution authorizing the Department of Public Safety, Fire Division, to enter into a Memorandum of Understanding (MOU) with 13 other Cities to participate in Regional Marine Response and Dispatching.	Res. 16.071
Approved-9-0-	k.	Resolution authorizing the Jersey City Department of Public Safety Fire Division to accept funding from the U.S. Department of Homeland Security (USDHS) Port Security Grant Fiscal Year 2015 for One CBRN Foam Pumper Truck for the Jersey City Department of Public Safety Fire Division.	Res. 16.072

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	l.	Resolution authorizing the City's entrance into a Master Services Agreement with Clean Earth, Inc. to facilitate the removal of a dirt pile on the Historic Holland Street, Project No. 15-010E, for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 16.073
Approved-9-0-	m.	Resolution authorizing the use of competitive contracting to procure a consultant to draft resiliency planning documents.	Res. 16.074
Approved-9-0-	n.	Resolution authorizing the use of competitive contracting to procure a concession contract for the provision of carnival amusements at City sponsored celebrations on the Fourth of July.	Res. 16.075
Approved-9-0-	o.	Resolution authorizing the award of contract to AAA Emergency Supply for Self Contained Breathing Apparatus (SCBA) parts under state contract for the Department of Public Safety/Fire Headquarters.	Res. 16.076
Approved-9-0-	p.	Resolution authorizing an award of contract to CDW Government, Inc. for the annual maintenance of Cisco Catalyst Network Switches under state contract for the Department of Public Safety (Police).	Res. 16.077
Approved-9-0-	q.	Resolution authorizing an award of contract to KOVA Corp. for the annual maintenance of the Audio Log Recording System under state contract for the Department of Public Safety, Police Division/Communications Center.	Res. 16.078
Approved-9-0-	r.	Resolution authorizing an award of contract to Samuels, Inc. T/A Buy Wise Auto Parts for the purchase & delivery of Non-OEM light auto parts and accessories for the Department of Public Works, Automotive Division.	Res. 16.079
Withdrawn	s.	Resolution authorizing a contract with Civiclive (D/B/A Reliance Communications) for website design and maintenance services.	Res. 16.080
Approved-9-0-	t.	Amending Resolution 15.133; an agreement with Verizon Wireless.	Res. 16.081
Approved-9-0-	u.	Resolution amending a professional services agreement to the firm of Brach Eichler LLC to represent Police Officers Thomas Johnston and Clyde Banks in the matter of Francis DeFazio and Shazia DeFazio v. City of Jersey City, et al.	Res. 16.082
Approved-9-0-	v.	Resolution authorizing an agreement between the City of Jersey City and Dearborn National Life Insurance Company to provide life insurance for management employees as an extraordinary unspecifiable service.	Res. 16.083

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	w.	Resolution authorizing an agreement between the City of Jersey City and Hiig Elite Underwriting Services to provide stop gap insurance for employees and retirees as an extraordinary unspecifiable service.	Res. 16.084
Approved-5-4- Yun, Osborne, Watterman and Lavarro: nay	x.	A resolution supplementing the manual of loading zone designations of the City of Jersey City amending the location for the 30 foot loading zone at 93-95 Montgomery Street, south side, beginning 131 feet east of Warren Street, Monday through Friday, from 9:00 a.m. to 5:00 p.m. to 9:00 a.m. to 10:00 p.m.	Res. 16.085
Defeated-2-7- Osborne and Lavarro: aye	y.	A resolution urging Jersey City's State Legislative delegation to investigate lowering the voting age from 18 to 16 for Municipal Elections.	Res. 16.086
Withdrawn	z.	Resolution expressing support for renaming Jersey City Public School #20 "Barack Obama Elementary School.	Res. 16.087
Approved-9-0-	z1.	Resolution urging State lawmakers to fully restore lead protection funding to the State budget.	Res. 16.088
Approved-9-0-	z2.	Resolution authorizing a professional services agreement with Calcagni & Kanefsky for general legal services related to Employment Organizational Practices.	Res. 16.089


11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 10, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

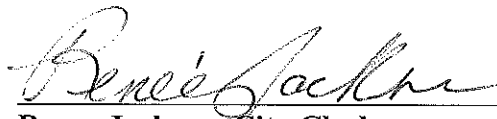
11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 10, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.

A motion to adjourn at 7:54 p.m. was made by Councilperson Coleman and seconded by Councilperson Osborne and Approved-9-0-.



Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text
and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

02.10.16